



SPECIAL NEWSLETTER

January 14, 2015

QUORUM NOT ACHIEVED; ADJOURNED MEETING PLANNED FEBRUARY 5, 2015 (6PM)

The Annual Membership Meeting was held on Thursday, January 8, 2015, at 6PM, at the Goleta Valley Community Center (5679 Hollister Ave). Unfortunately, only 83 units were present in person or by proxy and a quorum was not achieved (90 were needed). Those present unanimously agreed to hold an unofficial meeting and have the Board, with its proxies, ratify the decisions made at the adjourned meeting.

Consequently, the adjourned meeting is scheduled for **February 5, 2015, at 6PM, at Bldg 7610 (Meeting Room)**. It will be immediately followed by the regular board meeting. While you're welcome to attend, the Board has enough proxies to ratify the actions taken at the January 8th Meeting. Thanks to all who attended and/or turned in their proxies.

At the Meeting, Cathy Leyva & Joe Mora were unanimously re-elected to the Board for a two-year term.

INDIVIDUAL UTILITY LINES ARE UNIT OWNER'S RESPONSIBILITY

As a reminder, each unit owner is responsible for his/her gas or water line from the meter to the unit. Even though these items are outside of the unit, each owner is responsible for the pipe as it serves only that specific unit. In the past, some units have gotten together and had a contractor replace their lines at the same time to reduce cost.

PLEASE CHECK FOR LATEST INFO ON ASSOCIATION WEBSITE

The official website address for our Association is <http://EucalyptusGrove.org>. For your convenience, you can find important information and documents (CC&R's, By-Laws, Amendments, Guidelines, newsletters, agendas, minutes, notices, and other published correspondence) posted there. Many times the minutes have more information than what is in the newsletters. It is essential that all owners & residents are aware of the rules and regulations. In addition, if you have tenants, you are responsible for making sure they receive copies & comply with the rules. Thank you.

BOARD MEETING SCHEDULED; REQUEST TO BE IN WRITING

The next monthly Board Meeting is scheduled for **Thursday, February 5, 2015, at 6PMish**, at 7610 Hollister Ave, Goleta, in the Meeting Room. Unless otherwise notified, the board meetings are usually on the 2nd Thursday of the month. All owners are welcome. If you have a specific request for the Board to review, please put it in writing and send it at least 10 days before the meeting (to the address below). The agenda is sent, posted at the mailbox area and/or posted on the website at least 4 days before.

Prepared by: **BARTLEIN & COMPANY, INC.**
(805) 569-1121 FAX (805) 682-4341
3944 State Street, Suite 200
Santa Barbara, CA 93105
Email: jamesn@bartlein.com

 Bartlein
& Company, Inc.